



ACTION AGENDA: November 14, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	ACTION
Resolution authorizing the Mayor to execute a municipal agreement with North Carolina Department of Transportation (NCDOT) for installation of sidewalk along Patton Avenue from Regency Park Boulevard to Leicester Highway.	Approved Unanimously
Budget amendment in the amount of \$150,000 to accept North Carolina Department of Transportation (NCDOT) funds for installation of sidewalk along Patton Avenue from Regency Park Boulevard to Leicester Highway.	Approved Unanimously
Resolution authorizing the City Manager to execute a License Agreement with Famprop, LLC for shared use of a parking lot and driveway on City owned property.	Approved Unanimously
Resolution amending the Interlocal agreement for Regional Air Quality Program – Clean Air Community Trust.	Approved 6/1 Mumpower “no”
Budget amendment in the amount of \$251,099 recognizing the receipt of CDBG program income in excess of the amount budgeted in FY	Approved 6/1 Mumpower “no”

2006.	
Resolution authorizing the City of Asheville staff to explore the feasibility of creating an independent authority governance structure.	Approved Unanimously
Public hearing to consider an amendment to the conditional use permit for Ingles, located at 1875 Hendersonville Road to amend their Master Plan for allowance of a third modifications to a front setback for a proposed out parcel building.	Approved Unanimously
Public Hearing to consider the adoption of an ordinance designating the property known as the National Bank of Commerce, located on 11 Church Street as a local historic landmark.	Approved 6/1 Mumpower “no”
Public Hearing to consider the adoption of an ordinance designating the property known as the Rankin/Bearden House, located on 5 Woodlawn Avenue, as a local historic landmark.	Approved 6/1 Mumpower “no”
Public hearing to consider the request by the St. Dunstan’s Community to create a Historic Preservation Overlay District for the St. Dunstan’s Neighborhood.	Continued to 11/28/06
Any RFQ for City-owned property would include the Eagle/Market Street Property at the corner of Eagle & Market Streets.	Approved Unanimously
Resolution authorizing the Parks and Recreation Department to work with the Western North Carolina Disc Golf Club (WNCDGC) to review the plans of the Disc Golf Course under construction at Richmond Hill Park.	Approved Unanimously
Resolution adopting a Downtown Parking Action Plan including the schedule and funding strategy for the purpose of providing public parking.	Approved 6/1 Mumpower “no”
Owens Report Update.	Support Freeborn & Newman in analysis of Greenlife options
Status of Roadway Improvements by Target Corporation.	Staff will bring a completion timeline on 11/28/06
Rock Hill Road Sewer.	Staff will bring back options on 11/28/06